



LEXINGTON CITY SCHOOL BOARD

MEETING AGENDA

Wednesday, July 17, 2019
4:30PM

Location: Lexington School Board Office, Conference Room

LEXINGTON CITY SCHOOL BOARD
ORGANIZATIONAL MEETING

Item of Business

- | | |
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| 1. Call to Order | Superintendent |
| 2. Election of School Board Chair | Superintendent |
| 3. Election of School Board Vice-Chair | Superintendent |
| 4. Appointment of School Board Clerk | Board Chair |
| 5. Appointment of School Board Deputy Clerk | Board Chair |
| 6. Election of Voting Delegate to VSBA Annual Convention | Board Chair |
| 7. Date, Time, and Location of Regular Meetings | Board Chair |
| 8. Adoption of School Board Code of Ethics | Board Chair |

LCS School Board – Agenda – July 17, 2019 – 4:30PM – SBO, Conf. Room

<i>Order of Business</i>	<i>Subject</i>	<i>Action</i>	<i>Information</i>
1. Approval of Agenda		*	
2. Communications	-Recognition of Citizens		*
3. Delegations	-Public Comment (See Guidelines at Bottom of Page)		*
4. Consent Agenda	-Approval of Minutes (June 19, 2019) -Approval of June Payroll and Expenditures -Approval of Tuition Students -Petty Cash Reports -Policy Updates -VSBA Code of Ethics -Approval of revised Breakfast/Lunch Prices 2019-2020 -Approval of Student and Employee Handbooks 2019-2020 -Approval of Division Crisis Management Plan 2019-2020	*	
5. Superintendent's Report	-Enrollment report -Administrative Summer Retreat report -August 5 th Division Convocation -Report on ALICE training -VSBA Media Honor Roll -Technology Resolution and Grant		* * * * * *
6. School Board	-Rockbridge County School Board Meeting -Lexington City School Board Meeting Dates -Ad Hoc Committees -Superintendent Signatures		* * * *
7. Executive Session	-Virginia Code 2.2-3711, Section A; Paragraph One: -Personnel Matters	* *	
8. Board Action	-Personnel Matters		
9. Adjournment		*	

Guidelines for Addressing the School Board

Although it is requested that prior notification be given to the Superintendent by individuals wishing to address the Board, public comments are welcomed during the Communications section of the Board's agenda if these guidelines are followed:

1. Stand and state your name.
2. Address your comments to the Board as a whole.
3. Be brief, state your position and provide facts.
4. Provide written statements and/or supporting materials to the Clerk for distribution to the Board and the Superintendent.
5. Debate is prohibited.

The Board will try to hear everyone who wishes to speak on a subject, but sometimes discussion may need to be limited due to time constraints. If you represent a group, you may wish to identify other members of your group who are in attendance. Meetings of the Board are formal proceedings and are recorded on audio tape. (See policy BDDH)